

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY MARCH 20, 2000 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Robert M. Bauer, Supt. of Public Works
Lawrence S. Schopfer, Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on March 6, 2000. The motion was seconded by Trustee Pouch and unanimously approved with Trustee Attai abstaining from the vote.

Mayor Flood read correspondence from Anne Myers and Gerald Leitzes regarding the Adele M. Warnock Good Citizenship Award; and Richard Goldman regarding open space and Halsey Pond. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood provided a background on the proposed intermunicipal agreement with the Town of Greenburgh for fire protection in East Irvington. After some discussion, Trustee Attai made a motion to approve the agreement. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Attai made a motion to appoint Inspectors of Election as contained on the attached list. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood announced that a public hearing would be held on April 3, 2000 to consider enacting legislation authorizing the application of Village Law 7-738 to allow the Planning Board improved design flexibility solely for the Westwood subdivision.

Trustee Livingston reported on the upcoming Theater budget, the salute to Sue Prior, roof repair at Village Hall, and current fund raising efforts. He also reported on the Police Department including the Department's response to the recent tragic death of a 2 year old in town.

Trustee Attai discussed the upcoming school construction project, the traffic light scheduled for installation at High School Road, and the upcoming Teen Life forum to be held on April 12, 2000. She reported that the Building Department remains busy. Trustee Attai also discussed this summer's sidewalk and paving schedule.

Trustee Pouch discussed the Water Department activities including the ongoing water improvement project and hydrant flushing scheduled for the week of April 3rd. He also indicated that Asst. Supt of Public Works Don Casadone was scheduled to return soon from his illness. Trustee Pouch also discussed various programs scheduled in the Recreation Department, senior citizens events, the recent semi-formal, and the preparation of the ball fields.

Village Administrator Steve McCabe requested a motion to approve an intermunicipal agreement with Westchester County for Occupant Safety programs in the amount of \$2,900. Trustee Livingston made a motion to approve the agreement, authorizing Village Administrator Steve McCabe to execute said agreement. Trustee Attai seconded the motion and it was unanimously approved.

Supt. of Public Works Robert Bauer requested the approval of an emergency purchase to replace a Village pick up truck heavily damaged during an accident. Mr. Bauer presented 2 prices for comparable vehicles in stock. Trustee Pouch made a motion as follows to approve the emergency purchase of a pick up truck from Willow Motors in the amount of \$25,650. The approval is done on the basis that an emergency has arisen due to an accident directly affecting public property, requiring immediate action which cannot wait for public bidding. Trustee Attai seconded the motion and it was unanimously approved.

Village Administrator Steve McCabe requested a motion to support the passage of the Federal Conservation and Reinvestment Act. After some discussion, Trustee Pouch made a

Page 2 - Minutes of March 20, 2000 Board Meeting

motion to adopt a resolution of support for the passage of said Act. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Pouch and unanimously approved.

Upon reconvening from executive session, and upon a motion duly made, seconded and approved, the Board approved salary adjustments retroactive to June 1, 1999 as contained on the attached schedule.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments